

W.H. Walters Free Public Library
1001 East Boulevard
BOARD OF TRUSTEES MEETING
Date May 22,, 2019

The Board of Trustees Meeting for May 22, 2019 was called to order at 4:45 in the Library.

Present at the meeting was Seth Cohen, Jarrod Dech, Craig Dunwell, Dawn Marie Kondas, Patrick McHenry, Steve Noll and Christina Smith.

Open Public Meeting Notice was read by the president and all stood for the Flag Salute.

Seth Cohen made the motion to approve agenda. Christina Smith seconded the motion. All Approved.

Seth Cohen made the motion to go into Executive Session for personnel for 45 minutes. Seconded by Craig Dunwell. All Approved.

The Board went into Executive Session at 4:47pm.

Seth Cohen made the motion to leave Executive Session. Patrick McHenry seconded the motion. All Approved.

The Board went back into regular session at 5:26 p.m.

Seth Cohen made the motion to ask the Labor Attorney to retain an Independent 3rd party Investigator/Fact Finder for the allegations made to the Municipal Clerk on May 17th, 2019. Craig Dunwell Seconds. All Approved.

Seth Cohen made the motion to adjourn the meeting. Christina Smith seconds. All Approved. The meeting ended at 5:29 p.m.